May 2022 Board Meeting Minutes

Board Members Present: Carrie Williams, Heather Lisser, Mary Jane Grenzow, Danielle Hanusa, Jessica Bystry, Eric Eckdhal, Jo Mosher
Others: Matt Mullen Executive Director

1. Call to Order 5:35 PM (Cell phones off)
2. Unfinished Business - None
3. New Business
   a. By ballot the following members were elected to executive positions:
      President- Carrie Williams
      Vice President- Mary Jane Grenzow
      Treasurer- Heather Lisser
      Secretary- Eric Eckdhal

      Nominating Committee- Jo Ellen Mosher, Chair
      LuAnne Rosa
      Heather Lisser

      Euthanasia/Med Advisory- Jo Ellen Mosher, Chair
      LuAnne Rosa
      Daniell Hanusa
      Heidi Treuthardt

      Finance- Heather Lisser, Chair
      Eric Eckdhal
      Jessica Bystry
      Carrie Williams

      Fundraising- LuAnne Rosa, Chair
      Jo Ellen Mosher
      Carrie Williams

      Policy and Procedure- Heather Lisser, Chair
      Carrie Williams

   b. Discussion was had regarding the forming of a Membership Meeting Committee.
c. Discussion was had regarding the forming of a Trap and Release Committee.

4. Adjourn- 6:27 PM Motion: LuAnn Rosa  Second: Jessica Bystry